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August 6, 2002

## BY FEDERAL EXPRESS

Mr. Jonathan G. Katz Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549-0609

Re:

Analog Devices, Inc. Principal Executive Officer and Principal Financial Officer Sworn Statements Pursuant to Section 21(a)(1)

of the Securities Exchange Act of 1934

Dear Mr. Katz:

Pursuant to the June 27, 2002 Order issued by the Securities and Exchange Commission, enclosed are the required Statements under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings for Analog Devices, Inc. as signed on August 6, 2002 by Jerald G. Fishman (President and Chief Executive Officer) and Joseph E. McDonough (Vice President, Finance, and Chief Financial Officer).

Please contact me if you have any questions.

Sincerely,

William A. Wise Corporate Counsel

Encs.



## Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

- I, Jerald G. Fishman, state and attest that:
  - (1) To the best of my knowledge, based upon a review of the covered reports of Analog Devices, Inc., and, except as corrected or supplemented in a subsequent covered report:
    - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
    - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
  - (2) I have reviewed the contents of this statement with the Company's audit committee.
  - (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
    - the Annual Report on Form 10-K for the year ended November 3, 2001 of Analog Devices, Inc.;
    - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Analog Devices, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

• any amendments to any of the foregoing.

Jerald G. Fishman

President and Chief Executive Officer

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Date: August 6, 2002

Notary Public

August 2002.

My Commission Expires:

Subscribed and sworn

before me this 6th day of

October 20, 2006

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